

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0645013**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/15/2023 10:47:54 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** OUR MIMS RETIREMENT HAVEN INC.  
**Company ID:** 0645013  
**State of origin:** Kentucky  
**Formation date:** 8/15/2006 12:00:00 AM  
**Date filed:** 5/15/2023 10:44:41 AM  
**Fee:** \$15.00

**Principal Office**

2810 MILLERSBURG RUDDLES MILL RD  
 PARIS, KY 40361-9367

**Registered Agent Name/Address**

PETER M MIRABITO  
 2810 MILLERSBURG RUDDLES MILL RD  
 PARIS, KY 40361-9367

**Current Officers**

Authorized Rep	Sidna Madden	1116 Cedar Drive Blanchard, Oklahoma 73010
President	Peter M Mirabito	2810 Millersburg Ruddles Mill Rd Paris KY 40361
Vice President	Ann Cheek	8138 US Highway 62 E Cynthiana, Kentucky 41031
Treasurer	Laura Fallis	3225 Pearly Dr. Lakeland, FL. 33812

**Directors**

Director	Ann Cheek	8138 US Highway 62 E Cynthiana, Kentucky 41031
Director	Sidna Madden	1116 Cedar Drive Blanchard, Oklahoma 73010
Director	Peter Matthew Mirabito	2810 Millersburg Ruddles Mill Road, Paris , KY 40361
Director	Laura Fallis	3225 Pearly Dr. Lakeland, FL. 33812

**Signatures**

<b>Signature</b>	Peter M. Mirabito
<b>Title</b>	President